

## **EXHIBIT 2**

**Documents Considered****EXHIBIT 2**

Bates Begin	Bates End	Bates Begin	Bates End
17SH_02_OZ_00000009		17SH-OZ00003383	
17SH_03_OZ_00000001		17SH-OZ00003534	
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17SH-OZ00003376		BNYSAQ0000001	BNYSAQ0000039
17SH-OZ00003382		BNYSAS0000579	BNYSAS0000598

**Documents Considered****EXHIBIT 2**

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BRU_02_BC_00000360		BRU-CSa00000236	
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BRU_02_BC_00000366		BRU-CSa00000238	
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BRU-BK00004348		BRU-CSa00000431	
BRU-BK00004349		BRU-CSa00000432	
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BRU-BK00004713		BRUNC000661028	BRUNC000661028
BRU-BK00004851		BRUND000924068	BRUND000924068
BRU-CSa00000084		BRUNE-00026631	BRUNE-00026631_000011
BRU-CSa00000085		BRUNE000662488	BRUNE000662488
BRU-CSa00000086		BRUNE000677176	BRUNE000677176
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BRU-CSa00000100		BRUNH000006625	
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BRU-CSa00000104		BRUNH000175138	
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BRU-CSa00000106		BRUNN000297900	BRUNN000297900_000004
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BRU-CSa00000136		BSTSAA0042904	BSTSAA0046102
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**Documents Considered****EXHIBIT 2**

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BSTSAB0409281	BSTSAB0409286	DBON-BR00000886	
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**Documents Considered****EXHIBIT 2**

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**Documents Considered****EXHIBIT 2**

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**Documents Considered****EXHIBIT 2**

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**Documents Considered****EXHIBIT 2**

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**Documents Considered****EXHIBIT 2**

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**Documents Considered****EXHIBIT 2**

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**Documents Considered****EXHIBIT 2**

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WTIL-BR00000217		WTIL-BR00000864	
WTIL-BR00000218		WTIL-BR00000865	
WTIL-BR00000219		WTIL-BR00000866	
WTIL-BR00000220		WTIL-BR00000867	

**Documents Considered****EXHIBIT 2**

Bates Begin	Bates End	Bates Begin	Bates End
WTIL-BR00000868		WTIL-BR00000949	
WTIL-BR00000885		WTIL-BR00000950	
WTIL-BR00000888		WTIL-BR00000951	
WTIL-BR00000890		WTIL-BR00000952	
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WTIL-BR00000903		WTIL-BR00000976	
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WTIL-BR00000915		WTIL-BR00001008	
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WTIL-BR00000924		WTIL-BR00001124	
WTIL-BR00000925		WTIL-BR00001126	
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WTIL-BR00000944		WTIL-BR00001194	
WTIL-BR00000945		WTIL-BR00001196	
WTIL-BR00000946		WTIL-BR00001202	
WTIL-BR00000947		WTIL-BR00001204	
WTIL-BR00000948		WTIL-BR00001244	

**Documents Considered****EXHIBIT 2**

Bates Begin	Bates End	Bates Begin	Bates End
WTIL-BR00001246		WTIL-BR00001524	
WTIL-BR00001248		WTIL-BR00001528	
WTIL-BR00001377		WTIL-BR00001530	
WTIL-BR00001382		WTIL-BR00001534	
WTIL-BR00001384		WTIL-BR00001537	
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WTIL-BR00001396		WTIL-BR00001545	
WTIL-BR00001397		WTIL-BR00001551	
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WTIL-BR00001477		WTIL-BR00001910	
WTIL-BR00001479		WTIL-BR00001911	
WTIL-BR00001481		WTIL-BR00001913	
WTIL-BR00001482		WTIL-BR00001995	
WTIL-BR00001483		WTIL-BR00002080	
WTIL-BR00001487		WTIL-BR00002081	
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WTIL-BR00001497		WTIL-BR00002088	
WTIL-BR00001510		WTIL-BR00002223	
WTIL-BR00001513		WTIL-BR00002224	
WTIL-BR00001520		WTIL-BR00002262	

## Documents Considered

**EXHIBIT 2**

Checkbook File (available in native format)

Great Plains accounting system (available in native format)

*Auction Query*, TREASURYDIRECT, [https://treasurydirect.gov/instit/annceresult/annceresult\\_query.htm](https://treasurydirect.gov/instit/annceresult/annceresult_query.htm) (last visited Jan. 9, 2019)

*The History of JPMorgan Chase & Co*, JPMORGAN CHASE & CO,

<http://www.jpmorganchase.com/corporate/About-JPMC/document/shorthistory.pdf> (last visited Jan. 9, 2019)

Trial Testimony of Anderson, Semone, Nov. 25, 26, 2013; *United States v. Bonventre et al.*, No. 10 Cr. 228 (LTS) (S.D.N.Y.)

Trial Testimony of Bongiorno, Annette, Feb. 24, 25, 27, 2014, Mar. 3, 2014; *United States v. Bonventre et al.*, No. 10 Cr. 228 (LTS) (S.D.N.Y.)

Trial Testimony of Bonventre, Daniel, Feb. 18, 19, 20, 24, 2014; *United States v. Bonventre et al.*, No. 10 Cr. 228 (LTS) (S.D.N.Y.)

Trial Testimony of Cotellessa-Pitz, Enrica, Nov. 18, 19, 20, 21, 25, 2013; *United States v. Bonventre et al.*, No. 10 Cr. 228 (LTS) (S.D.N.Y.)

Trial Testimony of DiPascali, Frank, Dec. 2, 4, 5, 9, 10, 11, 12, 16, 17, 18, 19, 2013, Jan. 8, 9, 13, 15, 2014, Feb. 11, 2014;

*United States v. Bonventre et al.*, No. 10 Cr. 228 (LTS) (S.D.N.Y.)

Trial Testimony of Jackson, Winifier, Oct. 23, 24, 2013; *United States v. Bonventre et al.*, No. 10 Cr. 228 (LTS) (S.D.N.Y.)

Trial Testimony of Tiletnick, Walter, Nov. 18, 2013; *United States v. Bonventre et al.*, No. 10 Cr. 228 (LTS) (S.D.N.Y.)